

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD  
COUNCIL CHAMBERS  
ONE MANCHESTER BOULEVARD  
INGLEWOOD, CALIFORNIA 90301**

**Wednesday, October 1, 2014  
5:30 P.M.**

**CALL TO ORDER**

**Chair Butts, Jr. called the meeting to order at 5:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**Chair Butts, Jr. led the Pledge of Allegiance.**

**ROLL CALL**

**Olga J. Castaneda, Administrative Staff, called the roll.**

**Present:** 6 - Board Member Margarita Cruz, Board Member Jo Ann Higdon, Board Member Carolyn M. Hull, Board Member Mark F. Weinberg, Vice Chair Michael Banner and Chair James T. Butts Jr.

**Vacancies:** 1 - Board Member Office of Education Appointee

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

**There were none.**

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

**ADMINISTRATIVE MATTERS**

1. Approval of the August 27, 2014 minutes. (14-4484)

**On motion of Supervisor Butts, Jr., seconded by Supervisor F. Weinberg, duly carried by the following vote, the Oversight Board approved the August 27, 2014 minutes.**

**Ayes:** 6 - Board Member Cruz, Board Member Higdon, Board Member Hull, Board Member F. Weinberg, Vice Chair Banner and Chair Butts Jr.

**Vacancies:** 1 - Board Member Appointee

**Attachments:** [Minutes for 08-27-14](#)

**RECOMMENDATIONS**

1. Review, approve and adopt a resolution approving the Administrative Budgets for 14-15B (January 1, 2015 through June 30, 2015). (14-4423)

**On motion of Board Member Weinberg, seconded by Chair Butts, Jr., duly carried by the following vote, the Oversight Board adopted a Resolution approving the Recognized Obligation Payment Schedule 14-15B (January 1, 2015 through June 30, 2015); and directed the Successor Agency to include an Administrative Budget Amount for the Inglewood Housing Successor Agency consistent with the recent passage and enactment of AB 471:**

**Ayes:** 6 - Board Member Cruz, Board Member Higdon, Board Member Hull, Board Member F. Weinberg, Vice Chair Banner and Chair Butts Jr.

**Vacancies:** 1 - Board Member Appointee

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Review, approve and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15B (January 1, 2015 through June 30, 2015) and direct the Successor Agency to include an Administrative Budget Amount for the Inglewood Housing Successor Agency consistent with the recent passage and enactment of AB 471. (14-4421)

**On motion of Chair Butts, Jr., seconded by Board Member Cruz, duly carried by the following vote, the Oversight Board adopted a Resolution approving the Administrative Budget for 14-15B (January 1, 2015 through June 30, 2015):**

**Ayes:** 6 - Board Member Cruz, Board Member Higdon, Board Member Hull, Board Member F. Weinberg, Vice Chair Banner and Chair Butts Jr.

**Vacancies:** 1 - Board Member Appointee

**Attachments:** [10.01.14\\_ROPS\\_OB\\_Staff\\_Report-final](#)

**PUBLIC COMMENTS REGARDING OTHER MATTERS**

There were none.

**OVERSIGHT BOARD MEMBER REMARKS**

There were none.

**ADJOURNMENT**

The meeting was adjourned at 5:35 p.m. The next regular meeting is scheduled for October 15, 2014 at 6:00 p.m.